

## Message Text

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73

ACTION IO-10

INFO OCT-01 EUR-12 ISO-00 OIC-02 AID-05 CEA-01 CIAE-00

COME-00 EB-07 EA-06 FRB-01 INR-05 NEA-06 NSAE-00

RSC-01 OPIC-03 SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01

SWF-01 OMB-01 FEA-01 OES-03 INT-05 /079 W

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R 131735Z DEC 74

FM USMISSION OECD PARIS

TO SECSTATE WASH DC 4753

LIMITED OFFICIAL USE OECD PARIS 30035

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR SECOND GOVERNING BOARD  
MEETING

1. FOLLOWING IS PROVISIONAL AGENDA FOR MEETING OF IEA  
GOVERNING BOARD DECEMBER 18 (BEGINNING AT 10:30 A.M.)  
AND 19:

- (1) ADOPTION OF THE PROVISIONAL AGENDA
- (2) RELATIONS WITH NORWAY
- (3) THE OIL MARKET
- (4) RELATIONS WITH PRODUCER AND OTHER CONSUMER  
COUNTRIES
- (5) ADOPTION OF THE BUDGET; REPORT OF THE  
COMMITTEE ON BUDGET AND EXPENDITURE
- (6) LONG-TERM COOPERATION

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- (7) EMERGENCY QUESTIONS

(8) NEXT MEETING OF THE GOVERNING BOARD AND THE  
MANAGEMENT COMMITTEE

(9) OTHER BUSINESS

2. SECRETARIAT IS PREPARING EXPLANATORY NOTE TO BE  
ISSUED PRIOR TO MEETING, WHICH WILL INDICATE WHAT SUB-  
JECTS ARE EXPECTED TO COME UP UNDER VARIOUS AGENDA  
ITEMS. FIRST FIVE ITEMS ARE EXPECTED TO COME UP DEC. 18.

3. R AND D, ALTHOUGH NOT A SEPARATE AGENDA ITEM, MAY  
BE MENTIONED IN EXPLANATORY NOTE ON ITEM (6), LONG-TERM  
COOPERATION. LANTZKE HAS SUGGESTED TO US THAT EXTENT  
TO WHICH R AND D IS ADDRESSED MAY DEPEND ON HOW SUBJECT  
IS INTRODUCED BY CHAIRMAN OF SLT (BOSWORTH).

4. THERE WILL BE A HEADS OF DELEGATION LUNCHEON ON  
DECEMBER 18 AT 1:15 P.M.  
TURNER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 DEC 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974OECDP30035  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740363-0382  
**From:** OECD PARIS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741237/aaaabfdr.tel  
**Line Count:** 81  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION IO  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
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**Subject:** IEA: AGENDA FOR SECOND GOVERNING BOARD MEETING  
**TAGS:** ENRG, OECD, IEA  
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